MINUTES OF A PUBLIC HEARING HELD FEBRUARY 09, 1981. Page 3.

Mayor Roper asked if there was any futher discussion of questions from the council. There being nond, Councilman Morrison $\underline{\text{MOVED}}$ the meeting be adjourned, MOTION SECONDED by Councilman Bennett, meeting adjourned at 11:05 p.m.

Leland Hope

Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 23, 1981 Page 1.

PRESENT:

Leland J. Roper Don Bird Willis Morrison Cecil Losee Mayor and presiding Councilman Councilman Councilman

ABSENT:

Max Bennett Thomas Callister Councilman Councilman

OTHERS PRESENT:

Warren Peterson Neil Forster Dorothy Jeffery City Attorney City Superintendent City Recorder

Ralph Christensen
Bob Pendray
Zane Bennett
Wayne Taylor
Mervin Williams
Harvey Rowlette
Arthur Jeffery
Roger Stowell
Lyle Bunker
Jack Grayson
Dave Taggard

Christensen Const.
Pendray Const.
Bennett Const.
City Resident
Land Developer
Rowlette Floral
Quality IGA
IPP REpresentative
Bunker Const.
Grayson Const.
Evans, Taggard and Company

Mayor Roper, being present, called the meeting to order at 7:10 p.m. Dorothy Jeffery, being present, acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda (two) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held February 09, 1981, were presented for the council's consideration of approval, Councilman Losee MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

Mayor Roper stated a public hearing had been held earlier in the eveining concerning the proposed zone change on blocks 11 and 12. The Mayor explained there had been no opposition at the public hearing on the proposed rezoning and that the Planning and Zoning Committee had recommended that the zone change be made.

Following a discussion of the proposed rezoning of Blocks 11 and 12 within Delta City, Councilman Bird MOVED the council adopt the Ordinance #81-13, amending the present Zoning Ordinance of the City of Delta, #77-3 to provide for the amendment of the official zoning maps and to change the boundaries of the residential zone to include blocks 11 and 12, the Delta City Planning/ Zoning Committee and the Delta City Council on the request from the land owners have initiated the processing and determined that the zoning designation in blocks 11 and 12 should be changed from industrial zone one designation to residential zone 2, the council determined after holding a public hearing which was held on proper publication of notice that change of zone would be in the best interest of the health, safety and welfare of the residents of the City of Delta and would provide the most valuable use of property in the effected areas, and would be ordained as City Council first changed the zone in blocks 11 and 12 from I-1 to R-2 and that the zoning maps be amended to reflect that, second that the zoning maps have an effective date fifteen (15) days from date of publication. MOTION SECONDED by Councilman Morrison. Mayor Roper asked for a roll call vote, voting was as follows:

CouncilmanMorrisonYeaCouncilmanBirdYeaCouncilmanLoseeYea

Councilman Callister Absent
Councilman Bennett Absent

Following the voting, Mayor Leland J. Roper signed the Ordinance in open meeting, accepted by the City Recorder, Dorothy Jeffery as part of the official records of the City of Delta.

DECISION OF THE HIRING OF A DELTA CITY BUIDLING INSPECTOR

Mayor Roper stated that the council had reviewed all of the building inspectors job application received by Delta City and had interviewed each applicant. It was the unanimous decision of the Delta City Council to hire Ray Valdez to fill the position of the Delta City Building Inspector.

Mayor Roper asked if there was any discussion or comments on the newly created position?

Attorney Peterson suggested a clearly defined job description and uties of a building inspecor may be needed.

Following some discussion of the matter it was the unanimous decision of the Council that the reponsibility of the duties of the City Superintendent and the Building Inspector be left up to the Mayor for the present, if at some later date the need arises the council may ask to review the issue.

Councilman Morrison MOVED Mr. Ray Valdez be hired as the Delta City Building Inspector with a starting salary of \$1,200.00 per month and .20¢ per mile from the City Office to the job site, the first thirty days there will be no employee benefits paid - after ninety (90) days of employment insurance and retirement will be added, - any pay increase will be decided on by the City Council. Mayor Roper will be directed to prepare an amendment to the 1980-81 budget to cover the salary of the building inspector, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

DECISION ON THE ENGINEERING CONSULTANT FIRM FOR THE DELTA CITY AIRPORT MASTER PLAN

After a general discussion of the proposals received for the master plan for the Delta City Airport it was the unanimous decision of the council that more research was needed prior to hiring any engineering firm, decision to be made at the March 02, council meeting.

OFFICIAL ACTION ON CREATING THE POSITION OF A DELTA CITY ADMINISTRATOR

Mayor Roper stated a public hearing had been held earlier in the evening in regards to the Delta City Council creating a position of a Delta City Administrator he then asked if council was ready to take any action.

Following a discussion of the comments made at the public hearing and the pro's and con's of a full-time Mayor or a city administrator Councilman Bird made a MOTION to create the position of a Delta City Administrator and suggested Mayor Leland J. Roper be considered as Mayor-City Administrator and negotiate salary for the position at a later date, ordinance creating the position and setting the salary to be considered for adoption at the March 02, 1981 council meeting, MOTION SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

PRELIMINARY PLAT OF 11 LOTS IN PLAT B AND C OF THE PENDRAY SUBDIVISION

Bob Pendray presented a preliminary plat of 11 lots in Plat B and C of the Pendray Subdivision for consideration of approval by Council. After studying the plat it was the decision of the council more information was needed prior to the approval being granted by the council, request was tabled until a later date thus allowing Mr. Pendray time to obtain the information needed for Council approval.

PETITION FOR ANNEXATION - SET A DATE FOR PUBLICATION FOR PUBLIC HEARING

Mayor Roper read a letter from Planning/Zoning Committee regarding the Evans, Taggart and Company petition for annexation. Following a general discussion of the petition and the property proposed for annexation a MOTION to set the date of March 23, 1981 at 6:00 p.m. to hold a public hearing regarding the petition for annexation was made by Councilman Losee, MOTION SECONDED By Councilman Morrison and received the unanimous affirmative vote of all Councilmen present.

MINUTES OF A REGULAR COUNCIL MEETING HELD FEBRUARY 24, 1981. Page 4.

Mayor Roper informed council property tax in the amount of \$9,003.03 was received Thursday, February 19, 1981.

Attorney Peterson told Council he had received a claim against the city, claim was given to Delta City's Insurance Company for their review.

Mayor Roper asked if there was any further business or comments, there being none Councilman Bird MOVED the meeting be adjourned, MOTION SECONDED by Councilman Losee, meeting adjourned at 9:40 p.m.

Leland J. Roper Delva City Mayor

Dorothy Jeffery, Delta City Recorder

MINUTES OF A PUBLIC HEARING HELD FEBRUARY 23, 1981 Page 1.

PRESENT:

Leland J. Roper

Don Bird Cecil Losee

Willis Morrison

Mayor and presiding

Councilman

Councilman Councilman

ABSENT:

Thomas Callister

Max Bennett

Councilman
Councilman

OTHERS PRESENT

Neil Forster

Dorothy Jeffery

Warren Peterson

Harvey Rowlette

Roger Stowell Wayne Taylor

Orvil Jeffery Arthur Jeffery

Mervin Williams

City Superintendent

City Recorder

City Attorney

Rowlette Floral

IPP Representative

City Resident

Quality Market

Quality Market

City Resident

Mayor Roper, being present, called the meeting to order at 6:30 p.m. Dorothy Jeffery, being present, acted as secretary.